

F. Rockne "Roc" Arnett, Chairman  
 Jack W. Lunsford, Member At Large  
 Terry Rainey, Maricopa County District 1  
 Jim Lykins, Maricopa County District 2  
 Nelson Ladd, Maricopa County District 3  
 George Davis, Maricopa County District 4  
 Vacant, Maricopa County District 5



206 South 17<sup>th</sup> Avenue,  
 Room 105 – MD 179-A  
 Phoenix, Arizona 85007  
 Telephone: 602.712.7519  
 Fax: 602.712.8001  
[www.azdot.gov/adot\\_and/ctoc](http://www.azdot.gov/adot_and/ctoc)

**Citizen's Transportation Oversight Committee Meeting**  
**Tuesday, January 31, 2006, 4:00 p.m.**  
**Arizona Dept. of Transportation Board Rm. #145-147**  
**206 South 17<sup>th</sup> Avenue**  
**Phoenix, Arizona 85007**

**AGENDA**

- |     |  |   |         |
|-----|--|---|---------|
| 1.  | Call to Order  | Roc Arnett, Chairman  | 5 min.  |
| 2.  | Approval of Minutes for Decembr 13, 2005   | Roc Arnett  | 5 min.  |
| 3.  | Staff Report   | Bill Hayden, Spec. Assist. Regional<br>Freeway System, ADOT | 15 min. |
| 4.  | East Valley Pinal County Planning Studies  | Dale Buskirk, ADOT,<br>Transportation Planning Division     | 15 min. |
| 5.  | Status of RTP Funding for Litter   | John Hauskins, District Engineer,<br>ADOT                   | 15 min. |
| 6.  | Legislative Hurf Transfer  | Jack Lunsford, CTOC   | 15 min. |
| 7.  | * Call to the Public   | Open  | 15 min. |
| 8.  | Next Scheduled Meeting, Tentative<br>Friday, April 7, 2006, Joint Public Meeting | Roc Arnett  | 5 min.  |
| 9.  | CTOC Members Report  | Board Members   | 10 min. |
| 10. | Close and Adjournment  | Roc Arnett  | 5 min.  |

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*\* "This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Time for public comment is limited to three (3) minutes per person."*